

UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET

USA v. BABUBHAI RATHOD	Mag. Judge: Hugh W. Brenneman, Jr.	
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CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:12-CR-17 (JTN)	Jan. 24, 2012	1:35 - 2:04 pm	Grand Rapids	

APPEARANCES:

Government: Ray Beckering	Defendant: Appeared w/out counsel (will retain)	Counsel Designation:
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OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
Felony	Indictment, Count 1	Read _____ Reading Waived _____

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input checked="" type="checkbox"/> First Appearance	Defendant's Rights	Guilty Plea to Count(s) _____
<input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendre <input type="checkbox"/> not guilty <input type="checkbox"/> guilty	Waiver of _____ Consent to Mag. Judge for _____ Other: _____	of the _____ Count(s) to be dismissed at sentencing: _____
<input type="checkbox"/> Initial Pretrial Conference		Presentence Report: <input type="checkbox"/> Ordered <input type="checkbox"/> Waived
<input type="checkbox"/> Detention (waived <input type="checkbox"/>)		<input type="checkbox"/> Plea Accepted by the Court
<input type="checkbox"/> Preliminary (waived <input type="checkbox"/>)		<input type="checkbox"/> No Written Plea Agreement
<input type="checkbox"/> Rule 5 Proceeding	Court to Issue: <input type="checkbox"/> Report & Recommendation	EXPEDITED RESOLUTION
<input type="checkbox"/> Revocation/SRV/PV	<input type="checkbox"/> Order of Detention	
<input type="checkbox"/> Bond Violation	<input type="checkbox"/> Order to file IPTC Statements	
<input type="checkbox"/> Change of Plea	<input type="checkbox"/> Bindover Order	
<input type="checkbox"/> Sentencing	<input type="checkbox"/> Order Appointing Counsel	
Other: _____	Other: _____	<input type="checkbox"/> Case appears appropriate for expedited resolution

ADDITIONAL INFORMATION	SENTENCING
	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Released on Bond	\$ 5,000.00 Unsecured
CASE TO BE: Set for Hearing before Mag. Judge	TYPE OF HEARING: Arraignment/IPTC
Reporter/Recorder: Digitally Recorded	Courtroom Deputy: L. Alley